STATE OF ILLINOIS HUMAN RIGHTS COMMISSION

James R. Thompson Center Murdock Room - DHS 100 W. Randolph Street, Suite 5-300 Chicago, Illinois 60601

> Meeting of Panel B October 13, 2010 10:30 a.m.

MINUTES

Present: Commissioners

David Chang (Panel Chair)

Marylee V. Freeman

Charles E. Box (via telephone)

Staff Harriet Parker

Donyelle L. Gray Evelio Mora Bricia Herrera

Public Laura Elkayam

David Welden Hector Morales

I. Call to Order.

A meeting of Human Rights Commission Panel B was called to order on October 13, 2010, at 10:30 a.m. by Panel Chair David Chang.

Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., it was determined that:

- 1) A quorum of the public body was present at the meeting without the physical presence of Commissioner Box.
- 2) Prior to the meeting, Commissioner Box gave *notice* (and good cause as defined by the Illinois Open Meetings Act) to the General Counsel and Secretary of the Public Body, Harriet Parker, that he would be unable to be physically present for the October 13, 2010 meeting. The Commissioners voted to allow Commissioner Box to participate in the

meeting via telephone. Motion made by Commissioner Chang, seconded by Commissioner Freeman. Motion carried 2-0.

II. Consideration of Minutes.

The minutes of the meeting of September 8, 2010, were approved as submitted by staff. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

III. Requests for Review

A. Alfonso R. Lara, Jr. v. Safer Foundation Charge No.: 2009CF0688 ALS No.: 10-0134

The Panel sustained the dismissal of the charge in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Box, seconded by Commissioner Freeman. Motion carried 3-0.

B. Ernest Paul Jones v. Comcast Cable, Incorporated Charge No.: 2009CF2709 ALS No.: 10-0140

The Panel sustained the dismissal of the charge in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

C. Larry Boyd v. Carle Foundation Hospital
Charge No.: 2009SF3700 ALS No.: 10-0141

The Panel sustained the dismissal of the charge in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

D. Alana Boyd v. Bank Financial, FSB
Charge No.: 2009CF0009 ALS No.: 10-0146

The Panel sustained the dismissal of the charge in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

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> E. Patricia Desherlia v. Global Brass & Copper, Inc., d/b/a Olin Brass Charge No.: 2008CN4021 ALS No.: 10-0145

The Panel sustained the dismissal of the charge in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

IV. Motion for Rule 308 Certification and to Stay Proceedings

Carla Tomino v. Northwestern University

Charge No.: 2009CA1864 ALS No.:10-0064

The Panel voted to deny the motion. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

V. Motion for Reconsideration

Michael Sluiter v. Terrace Maintenance Association Charge No.: 2008CH1709 ALS No.: 98-0369

The Panel voted to deny the motion. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

VI. Motion to Enforce Subpoena

Aleksandra Siezmasko-Casiano v. Ridgewood High School, District 234 ALS No.: 09-0273 Charge No.: 2008CN2156

The Panel voted to grant the motion. Motion made by Commissioner Box, seconded by Commissioner Freeman. Motion carried 3-0.

VII. Motion for Extension of Time

Rosetta Davis v. Elmbrook Healthcare & Rehabilitation Centre, LLC

Charge No.: 2005CF1490 ALS No.: 06-241

The Panel voted to deny the motion. Motion made by Commissioner Box, seconded by Commissioner Freeman, Motion carried 3-0.

V. Adjournment.

The meeting was adjourned at 11:02 p.m. Motion made by Commissioner Freeman, seconded by Commissioner Box. Motion carried 3-0.

Respectfully submitted,

Harriet Parker General Counsel